

# Agenda

## Alpine Community Planning Group

P.O. Box 819, Alpine, CA 91903

### NOTICE OF “Special Meeting”

March 11, 2010

6:30 P.M.

Alpine Community Center

**1830 Alpine Boulevard, Alpine, CA 91901**

**I. Call to Order**

**II. Invocation / Pledge of Allegiance**

**III. Roll Call of Members**

Brad Bailey	Roger Garay	Richard Saldano
George Barnett	John Hood	Vacant (Seat 12)
Jim Easterling	Cory Kill	Kippy Thomas
Vacant (Seat 1)	Travis Lyon	Scott Tuchman
Greg Fox	Jennifer Martinez	Dana Zeno

**IV. Approval of Minutes / Correspondence / Announcements**

**1. Approval of February Minutes will be done at the Regular Meeting on March 25<sup>th</sup>, 2010**

**2. APG Statement:**

*The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub-regional plans. The Alpine Community Planning Group is only an advisory body.*

**V. Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

**VI. Prioritization of this Meetings Agenda Items**

## VII. **Group Business**

1.

### **Organized / Special Presentations:**

1. **None**

### **Consent Calendar**

#### **1. Circulation**

- 1) Discussion and Vote: Subcommittee would like a letter from the APG to ask the County to use 20A monies for under grounding sections of power lines on Alpine Blvd.
- 2) Discussion and Vote: Subcommittee would like to get the road prioritization approved to send into the County.
- 3) Discussion and Vote: Subcommittee would like approval to accept the County Conceptual Plans.

#### **2. Communications**

- 1) Discussion and Vote: None

#### **3. Private Actions**

- 1) Discussion and Vote: None
- 2) Discussion and Vote: None
- 3) Discussion and Vote: None

#### **4. Public Facilities, Services & Major Public Policy**

- 1) Discussion and Recommendations (Vote): None

#### **5. Trails & Conservation**

- 1) Discussion and Vote: None

#### **6. Parks & Recreation**

- 1) Discussion and Vote: None

#### **7. ADHOC Subcommittee**

- 1) Discussion and Vote: SRPL Ad Hoc Subcommittee would like to know if the written letter to the CPUC can be sent.

### **Subcommittee Reports (Including Alpine Design Review Board)**

- |  |                 |
|--|-----------------|
| 1. Private Actions                                   | Richard Saldano |
| 2. Trails & Conservation                             | Scott Tuchman   |
| 3. Parks & Recreation                                | Brad Bailey     |
| 4. Public Facilities, Services & Major Public Policy | John Hood       |

5.	Circulation	Richard Saldano
6.	Communication	Vacant
7.	Alpine Design Review Board	Kippy Thomas
8.	Alpine Safety Ad Hoc	Jennifer Martinez
9.	Alpine Incorporation Ad Hoc	Vacant
10.	Albertson Park Ad Hoc	Brad Bailey
11.	Alpine High School Ad Hoc	Greg Fox
12.	SRPL Ad Hoc	George Barnett

II. **Officers Reports**

1.	Chairman	Greg Fox
2.	Vice Chairman	Brad Bailey
3.	Secretary	Jennifer Martinez
4.	Immediate Past Chair	Dana Zeno

III. **Open Discussion 2 (Only if Necessary)**

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IV. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items must be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.

V. **Approval of Expenses / Expenditures**

VI. **Announcement of Sub-Committee Meetings**

1. TBD

VII. **Announcement of Next Regular Meeting**

1. Thursday, March 25, 2010 @ 6:30 P.M.

VIII. **Adjournment of Meeting**